

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, ss.

TOWN OF MONSON

SPECIAL TOWN WARRANT

To any of the Constables of the Town of Monson in said county:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn all the inhabitants of the Town of Monson qualified to vote in Elections and Town affairs to meet in the Granite Valley Middle School on Thompson Street on Monday, March 11, 2013, A.D. at 7:00 p.m. to act upon the following articles:

Article 1:

To see if the Town will vote to authorize negotiations on a Payment In Lieu of Taxes Agreement with Hecate Energy relative to its proposal to construct and operate a large scale solar generation facility in Monson, said negotiations to occur pursuant to M.G.L. Chapter 59 § 38H, and that the Board of Selectmen or its designee and the Board of Assessors or its designee shall have the specific authority to negotiate said agreement, subject to the approval of Town Counsel, and subject to the final approval of town meeting, or take any other action relative thereto.

Recommendation:

Finance Committee Recommends, and I Move the Town Vote (F.C.R.I.M.T.V.) to authorize negotiations on a Payment In Lieu of Taxes Agreement with Hecate Energy relative to its proposal to construct and operate a large scale solar generation facility in Monson, said negotiations to occur pursuant to M.G.L. Chapter 59 § 38H, and that the Board of Selectmen or its designee and the Board of Assessors or its designee shall have the specific authority to negotiate said agreement, subject to the approval of Town Counsel, and subject to the final approval of town meeting.

Article 2:

To see if the Town will vote to transfer and appropriate a sum of money from the Employees' Health Insurance – Town Share Account to the Fiscal 2013 School Department Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$25,000.00 from the Employees' Health Insurance – Town Share Account to the Fiscal 2013 School Department Account.

Article 3:

To see if the Town will vote to approve a zone change from Residential Village to Center Commercial for the two acre parcel of land at 110 Main Street, as recorded in Hampden County Registry of Deeds Book 1221, Page 20, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to approve a zone change from Residential Village to Center Commercial for the two acre parcel of land at 110 Main Street, as recorded in Hampden County Registry of Deeds Book 1221, Page 20.

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this ^{2nd}~~28~~th day of February, 2013.

Edward A. Maia, Chairman

Richard M. Smith

Edward S. Harrison

MONSON BOARD OF SELECTMEN

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, ss.

Pursuant to the within Warrant, I have notified and warned the legal voters of the Town of Monson by posting an attested copy of said Warrant in at least two places in said Monson fourteen days at least before the time appointed for holding the meeting aforesaid.

A true copy,
ATTEST:

Constable of Monson

Town Clerk

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